

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF DECEMBER 10, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, December 10, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the JANUARY 14, 2003 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, DECEMBER 30, 2002

- A. Call To Order**
- B. Roll Call**
- C. Invocation and Pledge of Allegiance – Mayor Petersen**
- D. Items To Be Added Or Deleted**
- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**
- E. Scheduled And Related Items**
 - 1. Presentation of \$10,000 donation by Alex Braicovich, General Manager, Waste Management, Inc. to Karen Pogue representing the Loma Linda Ronald McDonald House
 - 2. Proclamations [**Mayor**]
 - a. Unforgettables
 - b. Sister City
 - c. 70th Anniversary of San Bernardino Valley Municipal Water District

G. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Minutes of November 12
4. Demands Register
5. November 2002 Treasurer's Report
6. November 2002 Fire & Rescue Division Monthly Run Report
7. Award contract for Mission Road, Mound Avenue LaMar Avenue, and Shepardson Drive Waterline **[Public Works]**
8. Declare vacancy on the Budget Committee and direct the Clerk to post a Vacancy Notice **[City Clerk]**
9. Supplemental appropriation of \$25,000 for Healthy Cities Grant
10. Extend term of contract with Jose A. Valdes for water meter reading services **[Public Works]**
11. Agreement with the San Bernardino County Flood Control District for purchase of two parcels in the southeast quadrant of the City, including the Nicks Well Site (AP#0293-171-01 & 02) **[City Clerk]**
12. Declare animal control vehicle surplus and authorize disposition **[Public Safety]**

H. **Old Business**

13. Council Bill #O-2002-18 – Development Code Amendment 02-01 (Second Reading/Roll Call) – Amending the East Valley Corridor Specific Plan to allow the sale of beer and wine only for off site consumption in buildings having a minimum floor area of 15,000 square feet and located in the EV/CG along the Redlands Boulevard Corridor **[City Clerk]**
14. Council Bill #O-2002-19 (Second Reading/Roll Call) – Zone Change 02-04 – Amending the Zoning Map from Single-Family Residential (EV/RS to Commercial General (EV/CG on the north portion of Parcel Map 15944 that fronts on Sun Avenue **[City Clerk]**
15. Council Bill #O-2002-17 (Second Reading/Roll Call) – Approving a Development Agreement between Whittier and First LLC and the City to assist in future affordable housing needs throughout the City **[City Clerk]**

I. **New Business**

J. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

K. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

L. **Other**

M. **Adjournment**